

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
June 13, 2017

Call to Order: 1:10 p.m.

Committee Member Roll Call: Treasurer Marci Reyes, Secretary Julie Shananaquet,  
Councilor Beatrice Law

Absent: None

Tribal Councilors present: Councilor Frank Bernard

Legislative Staff: Legislative Office Manager Michele Portman LaCount, Legislative  
Services Attorney Donna Budnick, Sr. Financial Analyst Rachel Cope, Tribal Historic  
Preservation Officer Wes Andrews, Deputy Tribal Historic Officer Melissa Wiatrolik

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Chief Financial  
Officer Carrie Carlson, Grant Writer(s) Amber Holt and Allison Simon

Guests: None

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**Agenda:**

Motion made by Committee Member Law and supported by Committee Secretary  
Shananaquet to adopt the Agenda of June 13, 2017, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Minutes:**

**Discussion:** Review and approval of Minutes moved to a later time to accommodate  
New Business items.

Motion made by Committee Secretary Shananaquet supported by Committee Member  
Law to approve AFC Regular Meeting Minutes of May 9, 2017 as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Phone Polls:**

The following polls were conducted and approved by the AFC Committee on the  
following date:

06/06/17 Certified Motion #060817-01; Request for funding from the U.S. Department of Health and Human Services, Administration for Community Living (ACF), Administration on Aging (AoA), ACF Evaluation of Title VI Programs.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

06/06/17 Certified Motion #060817-02; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

06/06/17 Certified Motion #060817-03; Funding from the U.S. Department of Health and Human Services Indian Health Service - Sanitation Program Well & Septic Systems Contract 2017.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

06/06/17 Certified Motion #060817-04; Request for funds as a sub-grantee from the Inter-Tribal Fisheries and Assessment Program In collaboration with the Inter-Tribal Council of Michigan for Little Traverse Bay Bands of Odawa Indians "Gigiigoo'inaan (Our Fish) App" Project.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

## **New Business:**

### **Introduction of Rachel Cope, Sr. Financial Analyst**

**1:18 p.m.- Tribal Historic Preservation Officer Wes Andrews re: basket purchases**

**Discussion: Wes Andrews presented information on basketry and weaved bags made by Citizen Renee Dillard. Proposed cost of items included in presentation.**

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council to request that the Executive submit a Tribal Resolution for Supplemental Funding for the Repatriation, Archives and Records Department for purchasing culturally significant items.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to recommend Tribal Council approval of: Certified Motion #062217-01; Request for funds from Inter-Tribal Council of Michigan REACH Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-02; Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF) Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #062217-03;

Request for Funding from the U.S. Department of Health and Human Services FY 2017 Family Violence Prevention and Services Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #062217-04; Request for Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services, Community Policing Development (CPD) Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

2:43 p.m. Break

3:00 p.m. Resume

### **Sr. Financial Analyst**

FYI – Welcome and acclamation

Motion made by Committee Member Law and supported by Committee Chairperson Reyes to recommend that Tribal Council adopt Tribal Resolution xxx, Budget modification for Elders and Capital Improvements in the amount of \$161,346.

Vote: 2-yes, 1-no, 0-abstain, 0-absent

Motion carried

### **Old Business**

### **Closed Session**

### **Public Comment**

3:18 p.m. Councilor Bernard welcomes Rachel and compliments AFC on good work.

3:19 p.m. Public Comment closes

### **Adjourn**

**3:38 p.m.** Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adjourn meeting

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meeting date(s)  
July 18, 2017 at 1:00 p.m.